



**BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT  
2155 MIRAMAR BOULEVARD  
UNIVERSITY HEIGHTS, OHIO**

**7:00 PM – REGULAR BOARD MEETING of NOVEMBER 3, 2015**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting of September 15, 2015 [A]
  - Special Board Meeting of October 1, 2015 [A]
  - Regular Board Meeting of October 6, 2015 [A]

**B. AWARDS/RECOGNITIONS**

1. National Merit Commended Scholars
2. CTE Student of the Month
3. CTE Program of the Month – Audio Engineering Program
4. Options Student Global Ambassadors

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Approval of the following Field Trip:
  - a. Heights High Schools Girls Varsity Basketball Team Field Trip to the Newark High Holiday Basketball Tournament, Newark, NJ, scheduled for December 27-28, 2015 [A]
  - b. Monticello Middle Schools 8<sup>th</sup> Grade Students Field Trip to Washington, D.C., scheduled for May 11-13, 2016 [A]

**E. PERSONNEL**

1. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
2. Approval of Termination
  - a. Classified Staff [A]\*
3. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments-Coaches 2015-2016 [A]\*
  - d. Supplemental Assignments-Advisors 2015-2016 [A]\*
4. Approval of Change of Status
  - a. Classified Staff [A]\*
  - b. Supplemental Assignments-Advisors 2015-2016 [A]\*
  - c. Supplemental Assignments-Coaches 2015-2016 [A]\*
5. Approval of Changes in Salary [A]\*
6. Resolution to Suspend Employee without Pay [A]\*  
***(In Hands of Board Members Only)***

**F. BUSINESS SERVICES**

1. Recommendation to Award a Contract to Moody-Nolan Architects for Architectural Services related to the reconstruction of Monticello and Roxboro Middle Schools [A]
2. Recommendation to Approve Change Order No. 14 for the Wiley Enabling Projects, with a total value of \$282,153.00 [A]
3. Recommendation to Approve the Disposal of a Van from Transportation Inventory [A]
4. Recommendation to Approve the Disposal of Two Monitors, Notebook and Docking Station from IT Inventory [A]
5. Recommendation to Accept the Following Donations:
  - a. \$100.00 to Oxford Elementary [A]
  - b. \$1,550.00 to Delisle Options Center [A]

**G. FINANCE**

1. Financial Reports
2. Resolution to Accept 2015-16 Activity Fund Budgets and Purpose Statements [A]\*
3. Resolution Approving Payment of Purchase Orders [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS:**

**Tuesday, November 17 – Special Board Meeting-Board @ BOE**

**Tuesday, December 1 – Special Board Meeting-Library Interviews Only @ BOE – 6:00 PM**

**Tuesday, December 15 – Regular Board Meeting @ BOE**

**President**

Nancy Pepler 2942 Edgehill Road Cleveland Heights 44118 216/337-9636

**Vice President**

Ron Register 2589 Euclid Hts. Blvd. Apt 10 Cleveland Heights 44106 216/403-4708

Eric Coble 3011 Edgehill Road Cleveland Heights 44118 216/337-2887

Eric Silverman 2884 Fairmount Blvd. Cleveland Heights 44118 216/321-1925

Kal Zucker 1315 Inglewood Drive Cleveland Heights 44121 216/382-7402

**\*Copy Attached to Public Agenda**